

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Special Project and Financial Review Committee

Wednesday, November 30, 2005

South Miami City Hall

6130 Sunset Drive

South Miami, FL

5:30 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E., Chairman
Hon. Jorge Rodriguez-Chomat
Theodore Wilde

Hon. James Reeder
Hon. Linda Zilber
Susannah Troner

OTHERS PRESENT:

Nan A. Markowitz, Executive Director, OCITT
Lourdes Gomez, MDT
Maria E. Johnson, OCITT
Rosie Perez, MDT
Mayra Bustamante, MDT
David Tinder, PWD
John Prats, OCITT

Patrice Rosemond, OCITT
Joanna Santiago, OCITT
Nestor Toledo
Marlene Amano, OCITT
Cynthia Borders-Byrd, IMG
Nya Lake, OCITT
Patty David, OCITT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 5:32p.m.

APPROVAL OF AGENDA

Mr. Reeder moved to approve the agenda, seconded by Ms. Zilber and carried without dissent.

CITIZENS' COMMENTS

None

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING COMPETITIVE BIDDING FOR CONTRACT NO. BW7961-3/11 IN THE AMOUNT OF \$3,949,411.40 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$1,145,329.31 FOR THE PURCHASE OF TRAPEZE SOFTWARE IMPLEMENTATION, TECHNICAL SUPPORT, AND MAINTENANCE SERVICES, AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER

Ms. Zilber moved to approve Item 4A; the motion was seconded by Mr. Reeder and carried without dissent.

Ms. Rosie Perez, Chief, Office of Information Technology Services, MDT, explained that that Item 4A is a maintenance agreement for software. The software is used for route scheduling, Special Transportation Service, Para-Transit, and other MDT services. Ms. Perez further commented that the software is a proprietary software, the vendor services are needed for the software. Ms. Markowitz asked Ms. Perez to explain why Item 4A is an emergency action item. Ms. Perez responded that approval for 2006 of the item will save money because the vender plans on increasing its price. Ms. Markowitz informed the Members that Item 4A has been approved by the Board of County Commissioners and Regional Transportation Committee. Ms. Troner asked if the software was competitively bid in 1998, and could other companies bid for the services today. Ms. Perez responded that the maintenance for the software is being purchased not the software. Ms. Troner asked how much the original purchase. Ms. Perez replied that it was about \$300,000. Ms. Troner asked if the allocation model changes will the price change as well. Ms. Perez responded that the price would change with the allocation model. Mr. Wilde asked if the Trapeze contract pertains to Metro Bus and Metrorail. Mr. Roosevelt Bradley, Director, MDT, responded that the Trapeze contract pertains to all MDT services. Mr. Wilde asked if Trapeze has a staff person on-site. Ms. Perez replied that Trapeze can do the maintenance off-site and it is available 24 hours.

ANNOUNCEMENTS

The next Project & Financial Review Committee meeting will be on Tuesday, December 13, 2005, at 10 a.m., 111 NW 1st Street, 10th Floor Conference Room.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:47p.m.

*****MINUTES ARE IN SUMMARY FORM*****

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE OFFICE OF THE CITT AT 305-375-3481